

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012190

FILED
Mar 26, 2009
Secretary of State

Entity Name: NELSON MILLER CONSTRUCTION INC.

Current Principal Place of Business:

1047 STOEBER AVE.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7021
SARASOTA, FL 34278

New Mailing Address:

P O BOX 7021
SARASOTA, FL 34278

FEI Number: 65-0976315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, NELSON S PRES
1047 STOEBER AVE.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, NELSON S
Address: PO BOX 7021
City-St-Zip: SARASOTA, FL 34278

Title: D () Delete
Name: MILLER, DAVID L
Address: PO BOX 7021
City-St-Zip: SARASOTA, FL 34278

Title: SEC () Delete
Name: MILLER, RENEE S
Address: PO BOX 7021
City-St-Zip: SARASOTA, FL 32278

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, NELSON S
Address: P O BOX 7021
City-St-Zip: SARASOTA, FL 34278

Title: D (X) Change () Addition
Name: MILLER, DAVID L
Address: P O BOX 7021
City-St-Zip: SARASOTA, FL 34278

Title: SEC (X) Change () Addition
Name: MILLER, RENEE S
Address: P O BOX 7021
City-St-Zip: SARASOTA, FL 34278

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON MILLER

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date